

BENTON CONSOLIDATED HIGH SCHOOL
Benton, Illinois 62812
MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION
July 29, 2021

The Board of Education of the Benton Consolidated High School District #103 met in Special Session on Thursday, July 29, 2021 at 5:00 P.M. in the Benton Consolidated High School Board Room. President, Mark Minor called the meeting to order.

Opening prayer was led by Mark Minor. Kenny Irvin led the Pledge of Allegiance.

Board members present: Mark Minor, President; Mitch Bennett, Secretary; Mark Dyel, Marci Glover, and Kenny Irvin. Board members absent: Shane Cockrum and Robin LaBuwi.

Others present: Benjamin Johnson, Superintendent.

4. EXECUTIVE SESSION

4.1 Appointment/Compensation/Discipline/Performance of Personnel

Executive Session – Mark Dyel made the motion to enter into Executive Session to discuss the Appointment, Compensation, Discipline, and Performance of Personnel. Marci Glover seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board and Benjamin Johnson, Superintendent, entered into an Executive Session in the Executive Board Room at 5:05 P.M.

Open Session - The Board reconvened in an Open Session at 5:41 P.M. Mitch Bennett, Secretary called the roll. Answering present: Shane Cockrum – abs, Mark Dyel – yes, Marci Glover - yes, Kenny Irvin – yes, Robin LaBuwi – abs, Mark Minor – yes, and Mitch Bennett – yes.

Others present: Benjamin Johnson, Superintendent.

5. COMMENTS FROM VISITORS

6. OLD BUSINESS

7. NEW BUSINESS

7.1 Employment of Personnel Kenny Irvin made a motion to approve Timothy McMeen as a Teacher's Aide for the 2021-22 school year. Mark Dyel seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

7.2 Assignment of Personnel Mark Dyel made a motion to assign Joey Clinton as a 12-month secretary retroactive to July 1, 2021. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Kenny Irvin made a motion to assign Josh Kimball as the Fall Play Director for the 2021-22 school year. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

Kenny Irvin made a motion to assign Skylar Knight as a volunteer football coach for the 2021-22 school year. Mark Dyel seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

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7.3 Review/Approve Beginning of School Early Dismissal Schedule Mitch Bennett made a motion to approve the beginning of school early dismissal schedule as presented. Marci Glover seconded the motion. Motion carried.

8. BOARD OF EDUCATION REMARKS

9. ADJOURNMENT Mark Dyel made a motion to adjourn the meeting at 5:46 P.M. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

BOARD PRESIDENT

BOARD SECRETARY